

HAMILTON COUNTY BOARD OF COUNTY COMMISSIONERS

MAY 3, 2006

AGENDA
ROLL CALL
INVOCATION
PLEDGE TO THE FLAG
MINUTES

PASSED AGENDA

- Res. No. 506-1 A Resolution to approve and accept applications for notary public positions, the Oath of Deputy Sheriff, and the bonds and oaths of notaries public previously elected. **[Passed]**
- Reports Certificate of Appreciation to Bill & Elfie Gothard – County Mayor & Commissioner Skillern **[Noted for the Record]**
- Order of Designation – Mike Howard – Tennessee Planning Organization – April 18, 2006 **[Noted for the Record]**
- Order of Appointment – Union Fork-Bakewell – John Teague – 4 year term – County Mayor’s appointment **[Noted for the Record]**
- Res. No. 506-2 A Resolution confirming the reappointments and appointments by the County Mayor of six members to the Hamilton County Contractors Board of Appeals and Adjustments for terms ending May 2, 2010. **[Passed]**
- Res. No. 506-3 A Resolution accepting the bid of JPK Micro Supply for two (2) rack mount servers and equipment amounting to \$21,795.00 for the Sheriff’s Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 506-4 A Resolution authorizing the County Mayor to enter into and execute a grant between the Tennessee Department of Human Services and the Hamilton County Juvenile Court Title IV-D Child Support Division. **[Passed]**
- Res. No. 506-5 A Resolution approving a software support and maintenance contract from ESRI, Inc. for one (1) year, beginning June 9, 2006, through June 8, 2007, for the Geographic Information Systems Department amounting to \$30,391.78 and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 506-6 A Resolution ratifying the purchase of gasoline and diesel fuel for the period of March 1, 2006, through March 31, 2006, and to authorize the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 506-7 A Resolution accepting the bid of Stryker-EMS Equipment for one (1) year contract pricing beginning May 3, 2006, through May 2, 2007, for medical equipment for Emergency Medical Services and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 506-8 A Resolution authorizing the County Mayor to sign a continuation contract with the Tennessee Department of Health and Hamilton County, Tennessee, the Health Services Division, operating as the Chattanooga-Hamilton County Health Department, for the fiscal year 2006-2007 contract period, in an amount not to exceed \$244,700 to provide home visits in accordance with the Department of Health Children’s Special Services (CSS) Program Guideline. **[Passed]**

- Res. No. 506-9 A Resolution accepting the bid of J&J Contractors, Inc. for the Health Department Skills Lab renovation amounting to \$283,400.00 and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 506-10 A Resolution authorizing the County Mayor to sign a continuation contract with the Tennessee Department of Health and Hamilton County, Tennessee, the Health Services Division, operating as the Chattanooga-Hamilton County Health Department for the time period April 1, 2006 – March 31, 2007 in an amount not to exceed \$186,300 to support the Medical Case Management of persons infected with HIV/AIDS in Hamilton County. **[Passed]**
- Res. No. 506-11 Resolution authorizing the County Mayor on behalf of Hamilton County, Tennessee, the Health Services Division, operating as the Chattanooga-Hamilton County Health Department to sign a continuation contract with the Tennessee Department of Health in the amount of \$55,000 to provide services of the Tennessee Breast and Cervical Cancer Early Detection Program to eligible women in Hamilton County for a time period of July 1, 2006 through June 30, 2007. **[Passed]**
- Res. No. 506-12 A Resolution authorizing the County Mayor on behalf of Hamilton County, Tennessee, the Health Services Division, operating as the Chattanooga-Hamilton County Health Department to sign a continuation contract with the Tennessee Department of Health in the amount of \$338,300 to provide a School Based Dental Sealant Program in Hamilton County for the time period July 1, 2006 through June 30, 2007. **[Passed]**
- Res. No. 506-13 A Resolution authorizing the County Mayor on behalf of Hamilton County, Tennessee, the Health Services Division, operating as the Chattanooga-Hamilton County Health Department to sign a continuation contract with the Tennessee Department of Health in the amount of \$533,800 to provide sexually transmitted disease and HIV education, prevention and control services in Hamilton County, for a time period of January 1, 2006 through December 31, 2006. **[Passed]**
- Res. No. 506-14A A Resolution accepting the bid of Jake Marshall Service, Inc. for contract pricing for three (3) years beginning May 3, 2006, through May 2, 2009, for contract services for HVAC Mechanical Systems and Equipment amounting to \$426,924.00 for the Maintenance Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 506-14B A Resolution accepting the bid of B.P. Mechanical Services, Inc. for contract pricing for three (3) years, beginning May 3, 2006, through May 2, 2009, for contract services for HVAC Mechanical Systems and Equipment amounting to \$399,456.00 for the Maintenance Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[No Action Taken]**

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING